

The Regular/Special Meeting of the  
Brian Head Town Council acting as the  
Governing Board of the Brian Head  
Redevelopment Agency, Special Service District &  
Municipal Building Authority  
Town Hall - 56 North Highway 143, Brian Head, UT 84719  
**TUESDAY, JUNE 09, 2015 @ 1:00 PM**

## **AGENDA**

- A. CALL TO ORDER** **1:00 PM**  
**B. PLEDGE OF ALLEGIANCE**  
**C. DISCLOSURES**
- D. APPROVAL OF THE MINUTES:**  
1. May 26, 2015 Town Council Meeting  
2. May 26, 2015 Town Council Closed Session Meeting
- E. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**
- F. AGENDA ITEMS:**
- 1. REQUEST FOR FUNDING & DIRECTION TO RESOLVE ISSUES RELATED TO THE LEGAL AND ACTUAL LOCATION OF SNOWSHOE (SNOWMAN) DRIVE.** Jim Vincent, property owner. Mr. Vincent is requesting the town allocate funds and create an action item to address the issue.
  - 2. WATER FEE SCHEDULE.** Bret Howser, Town Manager. The Council will review the proposed water fee schedule for fiscal year 2016. .
  - 3. FISCAL YEAR 2016 BUDGET(S) ADOPTION.** Cecilia Johnson, Town Treasurer. The Council/Board will adopt the fiscal year 2015 budget for the Town, Special Service District, Municipal Building Authority and Redevelopment Agency.
  - 4. PUBLIC HEARING: FISCAL YEAR 2015 BUDGET AMENDMENT.** The Council/Board will receive public comment on the proposed fiscal year 2015 amended budgets for the Town, Special Service District, Municipal Building Authority and Redevelopment Agency. Comments will be limited to three minutes and written comments may be submitted to the Town Clerk no later than noon on June 09, 2015.
  - 5. RESOLUTION ENCOURAGING THE IRON COUNTY COMMISSION TO PLACE A LOCAL OPTION TRANSPORTATION TAX ON THE 2015 MUNICIPAL ELECTION BALLOT.** Cecilia Johnson, Town Treasurer. The Council will consider a resolution encouraging the Iron County Commission to place a 0.25 local option transportation tax on the 2015 Municipal Election.
  - 6. DRAFT ECONOMIC DEVELOPMENT PLAN & BUSINESS TECH ADVISORY COMMITTEE DISCUSSION.** Jonah Humes, Management Intern. The Council will hold a discussion on the draft Economic Development Plan and consideration of a Business Tech Advisory Committee.
- G. WORK SESSION - LAND MANAGEMENT CODE REVIEW: CHAPTER 11, FLEXIBLE APPROACHES.**
- H. ADJOURNMENT**

**Date: June 5, 2015.**

Available to Board Members as per Resolution No. 347 authorizes public bodies, including the Town, to establish written procedures governing the calling and holding of electronic meetings at which one or more members of the Council may participate by means of a telephonic or telecommunications conference. In compliance with the Americans with Disabilities Act, persons needing auxiliary communications aids and services for this meeting should call Brian Head Town Hall @ (435) 677-2029 at least three days in advance of the meeting.

### **CERTIFICATE OF POSTING**

I hereby certify that I have posted copies of this agenda in three public and conspicuous places within the Town Limits of Brian Head; to wit, Town Hall, Post Office and The Mall on this 5<sup>th</sup> day of June 2015 and have posted such copy on the Utah Meeting Notice Website and have caused a copy of this notice to be delivered to the Daily Spectrum, a newspaper of general circulation.

Nancy Leigh, Town Clerk

